

**LOWER PAXTON TOWNSHIP  
AUTHORITY MEETING**

Minutes of Township Authority Meeting held January 7, 2013

A special meeting of the Lower Paxton Township Authority was called to order at 8:35 p.m. by Chairman William B. Hawk, on the above date in the Lower Paxton Township Municipal Center, 425 Prince Street, Harrisburg, Pennsylvania.

Authority members present in addition to Mr. Hawk were: William C. Seeds, William L. Hornung, Gary A. Crissman, and David B. Blain. Also in attendance were George Wolfe, Township Manager; Steven Stine, Authority Solicitor; and Ted Robertson and Watson Fisher, SWAN.

**Pledge of Allegiance**

Mr. Hawk suspended the recitation of the Pledge of Allegiance to the Flag as it was recited at the prior Board of Supervisors meeting.

**Approval of Minutes**

Mr. Crissman made a motion to approve the November 20, 2012 Authority meeting minutes. Mr. Blain seconded the motion. Mr. Hawk called for a voice vote and a unanimous vote followed.

**Public Comment**

No public comment was presented.

**New Business**

Resolutions 13-01; Authorizing a request to PENNDOT for reimbursements  
and incorporation of work for the Linglestown Road project

Mr. Wolfe explained that PENNDOT will be rehabilitating a portion of Linglestown Road east of the Village of Linglestown. He noted that there are municipal sanitary sewer facilities in the road and PENNDOT will raise manholes and install new covers at a 50% reimbursement for costs incurred with the Township being responsible to pay the costs for any new sanitary sewer line. He noted that the total cost for this project for the Township is

approximately \$400,000 and the work will be included in PENNDOT's contract. He noted that it is staff's recommendation that the Board authorize, by this resolution, the agreement with PENNDOT for reimbursement and the incorporation of work for the Linglestown Road sanitary sewer work.

Mr. Seeds noted, in addition to the sewer lines and storm sewers that will be replaced while the street is opened up, they will put a 120 foot of water line to be replaced. He noted that is great and hopefully United Water of PA is cooperating with the project. Mr. Wolfe stated when he checked on that he found that it is not a water main, it is a private water line that served the pump station on Linglestown Road.

Mr. Seeds noted that many times when staff does sewer work, a one call is made and staff run across other utilities and it is good to get the cooperation of the other utilities while the street is open, to have them replace their aged lines to include water and hopefully gas. He noted when you look at what has occurred in the City of Harrisburg over the past few days with the street collapses and storm and sewer lines as well as water and gas lines. He noted that Lower Paxton Township is on the cutting edge when it does this work, and replacing sewer lines which we are mandated to do, and replacing the other lines so that down the road, we don't end up replacing lines that are 100 years old to prevent huge future problems.

Mr. Crissman made a motion to approve Resolutions 13-01; Authorizing a request to PENNDOT for reimbursements and incorporation of work for the Linglestown Road project. Mr. Blain seconded the motions. Mr. Hawk called for a voice vote and a unanimous vote followed.

Action on the Second Amendment to the Second Consent  
Decree and Settlement Agreement

Mr. Hawk noted that we discussed this agenda item previously during the Township meeting and it must be approved by the Lower Paxton Township Authority as well.

Mr. Crissman made a motion to approve action on the Second Amendment to the Second Consent Decree and the Beaver Creek Settlement Agreement. Mr. Blain seconded the motion. Mr. Hawk called for a voice vote and a unanimous vote followed.

### **Adjournment**

There being no further business, Mr. Blain made a motion to adjourn the meeting. Mr. Crissman seconded the motion, and the meeting adjourned at 8:42 p.m.

Respectfully submitted,

Maureen A. Heberle  
Recording Secretary

Approved by:

Gary A. Crissman  
Authority Secretary